



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 7, 2014.

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood
Councillor C. Keating – joined the meeting at 6:42 pm

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Acting Director, Finance
S. Karamanian, Deputy Director, Finance
P. Navratil, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
N. LaMontagne, Manager, Community and Long-Range Planning
M. Epp, Planner 2, Community Development
H. Reinhold, Manager, Waterfront Project
S. Ney, Director, Human Resources
B. Johnson, Revenue Accountant
H. Turner, Director, Recreation
J. Rice, Cultural Development Officer, Core Funding and Facilities
N. Chand, Manager, Financial Planning
M. Lynch, Manager, Community Planning
L. Orr, Manager, Lands and Business Services
D. Owens, Fire Chief
S. Wilkes, Timekeeper

The meeting was called to order at 6:00 pm.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, March 31, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT the Public Input Period be extended to include all speakers on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 256 East 15th Street, North Vancouver, spoke with respect to the Official Community Plan.
- Amanda Nichol, East 1st Street, North Vancouver, spoke with respect to proposed development of the Lucas Centre and Cloverley School District lands.
- Michael Binkley, 535 East 1st Street, North Vancouver, voiced concerns in delaying a decision on the Official Community Plan.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke with respect to density.
- Ron Polly, 842 Cumberland Crescent, North Vancouver, spoke with respect to proposed development on School District lands.
- Al Riedlinger, 915 Drayton Street, North Vancouver, spoke in support of the application of Sailor Hagar's Pub for an extension of hours of operation.
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concerns for traffic and informed of a water leak at Lonsdale Avenue and Keith Road.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(i) and (2)(b) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:17 pm and reconvened at 7:59 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

2. Land Matter – File: 2260-01

Recommendation: Committee of the Whole, Closed Session,
March 31, 2014

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Property Valuator-Negotiator and Manager, Parks and Environment, dated March 25, 2014, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed session, be ratified;

AND THAT the wording of the recommendation and the report of the Property Valuator-Negotiator and Manager, Parks and Environment, dated March 25, 2014, remain in the Closed session.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark
Councillor Heywood

The motion was **CARRIED** by a vote of 4 to 3.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Parcel Tax Roll Review Panel Meeting.

CARRIED UNANIMOUSLY

The meeting recessed at 8:01 pm.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Parcel Tax Roll Review Panel Meeting adjourn.

CARRIED UNANIMOUSLY

The Parcel Tax Roll Review Panel Meeting adjourned at 8:04 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAW - INTRODUCTION AND THREE READINGS

3. **“Local Area Service Parcel Tax Bylaw, 2014, Bylaw No. 8360” (Concrete sidewalk, curb and gutter on the west side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Local Area Service Parcel Tax Bylaw, 2014, Bylaw No. 8360”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Local Area Service Parcel Tax Bylaw, 2014, Bylaw No. 8360”, be read a second and third time.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

DELEGATIONS

Paul Borgo, Deputy Assessor, BC Assessment Authority and Paul Sullivan, Market Analyst, Investment and Property Tax Consultant, Burgess, Cawley, Sullivan & Associates

Re: Property Assessment and Tax Allocation – File: 1950-01

Paul Borgo, Deputy Assessor, BC Assessment Authority and Paul Sullivan, Market Analyst, Investment and Property Tax Consultant, Burgess, Cawley, Sullivan & Associates, provided a presentation regarding Property Assessment and Tax Allocation and responded to questions of Council.

Ryan Deakin and Kevin Heinrichs, Queensbury Resident’s Group

Re: Planning for Queensbury Avenue’s Entire 5 Blocks – File: 6480-01

Ryan Deakin and Kevin Heinrichs, Queensbury Resident’s Group, provided a presentation regarding Planning for Queensbury Avenue’s Entire 5 blocks and responded to questions of Council.

CORRESPONDENCE

4. Ryan Deakin, Queensbury Resident's Group, February 6, 2014

Re: Planning for Queensbury Avenue's Entire 5 Blocks – File: 6480-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Ryan Deakin, Queensbury Resident's Group, dated, February 6, 2014, regarding "Planning for Queensbury Avenue's Entire 5 Blocks," be received;

AND THAT the 5 blocks of Queensbury Avenue area be included as a special study area in the Official Community Plan process.

CARRIED UNANIMOUSLY

PRESENTATION

Ted Weicker, Senior Partner, and Slavica Stevanovic, Senior Consultant, Ference Weicker & Co.

Re: Municipal Arts and Cultural Grants Review – File: 0360-20 AO-06

Ted Weicker, Senior Partner, and Slavica Stevanovic, Senior Consultant, Ference Weicker & Co, provided a presentation regarding Municipal Arts and Cultural Grants Review and responded to questions of Council.

Councillor Keating left the meeting at 9:09 pm and returned at 9:12 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Change to Hours of Liquor Service, Sailor Hagar's Pub, 86 Semisch Avenue – File: 4300-01

Report: Manager, Lands and Business Services, March 31, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Lands and Business Services, dated March 31, 2014, entitled "Change to Hours of Liquor Service, Sailor Hagar's Pub, 86 Semisch Avenue":

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

5. Change to Hours of Liquor Service, Sailor Hagar's Pub, 86 Semisch Avenue – File: 4300-01 – Continued

THAT the application to change the hours of liquor sales for Sailor Hagar's Pub at 86 Semisch Avenue to:

Sunday through Thursday	9:00 am to 1:00 am
Friday and Saturday	9:00 am to 2:00 am

be approved on the basis that:

1. The potential for noise is minimal;
2. The impact on the community is minor in nature;
3. The amendment would not result in the establishment being operated in a manner that is contrary to its primary purpose; and
4. The impact on nearby residents would not be sufficient to warrant further public input;

AND THAT the fee for this application be waived.

CARRIED UNANIMOUSLY

6. Duplex Rezoning Application: 239 West 17th Street (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp.) – File: 3360-20 REZ2013-00016-239 West 17th St

Report: Planning Technician 1, Community Development, April 1, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician, dated April 1, 2014, entitled "Duplex Rezoning Application: 239 West 17th Street (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362" (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17th Street, CD-653), be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the April 1, 2014 report in the section "Community Amenities and Infrastructure Improvements," be secured as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362”
(B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17th Street, CD-653)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362”
(B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp.,
239 West 17th Street, CD-653), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Appropriation for Storage Area Network (SAN) Replacement and Expansion - File: 1340-01**

Report: Manager of Information Technology (Acting), April 1, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager of Information Technology, dated April 1, 2014, entitled “Appropriation for Storage Area Network (SAN) Replacement and Expansion”:

THAT (Funding Appropriation No. 1404) an amount of \$350,000 be appropriated from the Information Technology Equipment Reserve for the purpose of funding the Storage Area Network Infrastructure Replacement and Expansion;

AND THAT should any of the above amount remain unexpended after December 31, 2017, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

MOTION AND NOTICE OF MOTION

9. Police Committee Structure and Effectiveness – File: 0360-01

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

BE IT RESOLVED THAT staff report to Council on improving the structure and effectiveness of the Police Committee using Burnaby and West Vancouver, and other local governments if appropriate, as examples;

AND THAT the report be made within two months.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

10. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2014, No. 8363” (Purchase of Land for inclusion in Spirit Trail)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2014, No. 8363” (Purchase of Land for inclusion in Spirit Trail), be given introduction and first reading.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark
Councillor Heywood

The motion was **CARRIED** by a vote of 4 to 3.

The bylaw was read a first time.

BYLAW - INTRODUCTION AND THREE READINGS - Continued

10. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2014, No. 8363” (Purchase of Land for inclusion in Spirit Trail) - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2014, No. 8363” (Purchase of Land for inclusion in Spirit Trail), be given second and third readings.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark
Councillor Heywood

The motion was **CARRIED** by a vote of 4 to 3.

The bylaw was read a second and third time by title.

RECESS

Mayor Mussatto declared a recess at 9:31 pm for the Public Question Period and reconvened the meeting immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Mayor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:32 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk